

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1227613-0

Total Deleted Page(s) = 2
Page 5 ~ b1; b3; b7E;
Page 6 ~ b1; b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET//ORCON/NOFORN~~ [redacted]

(S)

b1
b3
b7E

CLASSIFIED BY NSICG/C32W33M91
REASON: 1.4 (C D)
DECLASSIFY ON: 03-31-2040
DATE: 03-31-2015

**CITU I
OPERATIONAL HIGHLIGHTS
COUNTERTERRORISM DIVISION
COUNTERTERRORISM INTERNET OPERATIONS SECTION
10/11/2012**

(U)

(S) The following information represents a summary of significant investigations under supervision and management of CITU I. These write-ups are meant as a summary of significant investigative highlights and NOT as a comprehensive review of the investigation. The information contained in this communication IS NOT to be incorporated into any formal or informal written document without the authorization of FBI Headquarters, Counterterrorism Division, Counterterrorism Internet Operations Section, CITU I Unit Chief. Unauthorized use of this information may jeopardize sensitive national security investigations, result in the possible identification and/or physical harm of human sources, or create undue notification into the FBI's interest of the intended target.

×

b1
b3
b6
b7C
b7E

Questions regarding the information contained in this communication should be directed to the CITU I UC [redacted]

TOR Usernam [redacted]

(S)

2

~~SECRET//ORCON/NOFORN~~ [redacted]

(S)

b1
b3
b7E

[Redacted]

(S)

CITU Points of Contact:



UC [Redacted]
SSA [Redacted]
SOS [Redacted]



Field Office Points of Contact

A/SSA [Redacted]
SA [Redacted]
[Redacted]

[Redacted]

(S)

(U)

~~(S)~~ The Onion Router (TOR) Anonymizer [Redacted]

Current Situation (as of 11 October 2012):

(S)

- ~~(S)~~ [Redacted] The Onion Router (TOR) Hidden Service [Redacted] an English language website hosted within TOR known as [Redacted]
[Redacted]

- (U//FOUO) [Redacted]
[Redacted]

(S)

- (U) Payment is conducted through the use of the peer-to-peer digital currency known as Bitcoin. This digital currency is an anonymous funds transfer method that further obstructs detection.

X [Redacted]

(S)

(S)

X

Predication / Synopsis of Subject:

(U//~~FOUO~~) In July of 2012, FBI New Haven began researching Anonymizing Internet Services (AISs), specifically The Onion Router (TOR), that contain

b7E

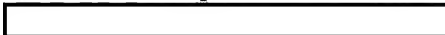
TOR users utilize www.tormail.org, which is an



(S)

b1
b3
b7E

Anonymizing Email Service for secure communications and use Bitcoin, which is an Anonymizing Internet Money Remitter, to ensure transactions are completed without the buyer and seller ever knowing the other's true identity.



b7E

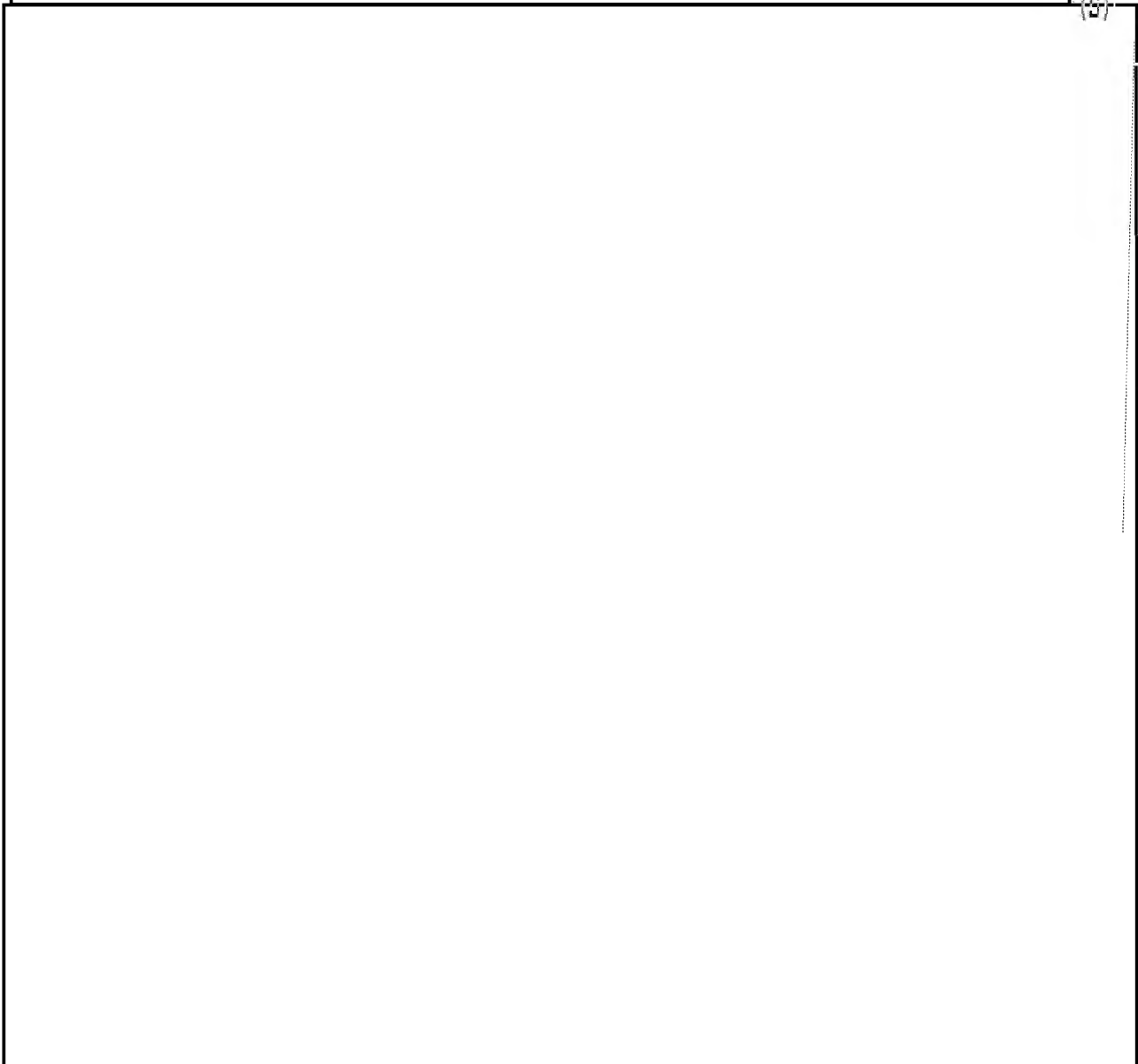


(U//~~FOUO~~) Based on open source research conducted in July and August of 2012

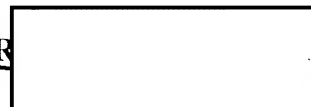


(S)

b1
b3
b6
b7C
b7E



(S)



(S)

b1
b3
b7E